AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 19TH DAY OF APRIL, 2004 AT 7:15 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG:

PRESENT: Annette S. Perkins -Vice Chair

Steve L. Spradlin -Supervisors

Gary D. Creed John A. Muffo Doug Marrs Mary W. Biggs

B. Clayton Goodman, III -County Administrator Martin M. McMahon -County Attorney

Angela Hill -Financial and Management Services Director

Robert Parker -Public Information Officer

Judy W. Kiser -Assistant to the County Administrator

ABSENT: James D. Politis -Chairman

CALL TO ORDER

The meeting was called to order by the Vice Chair.

INTO WORK SESSION

On a motion by Gary D. Creed, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

-FY 2004-2005 Proposed Budget

The vote on the foregoing motion was as follows:

AYE NAY ABSENT
Gary D. Creed None James D. Politis

Doug Marrs John A. Muffo Steve L. Spradlin Mary W. Biggs Annette S. Perkins

OUT OF WORK SESSION

On a motion by John A. Muffo, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

AYE NAY ABSENT
Gary D. Creed None James D. Politis
Doug Marrs
John A. Muffo
Steve L. Spradlin
Mary W. Biggs
Annette S. Perkins

ADJOURNMENT

On a motion by John A. Muffo, seconded by Steve L. Spradlin and carried unanimously, the Board adjourned to Monday, April 26, 2004.

The vote on the foregoing motion was as follows:

AYE NAY ABSENT
Gary D. Creed None James D. Politis
Doug Marrs
Mary W. Biggs
John A. Muffo
Steve L. Spradlin
Annette S. Perkins

The meeting adjourned at 8:30 p.m.